

Resolution To Establish A Rainy Day Fund

Whereas, the Board of Trustees of _____ Library finds that the purposes of the _____ Fund have been fulfilled; and,

Whereas, there is remaining in the _____ Fund an unused and unencumbered balance and/or excess CAGIT or COIT funds; therefore,

Be It Resolved, that the Board of Trustees of the _____ Library do hereby establish a Rainy Day Fund for the purpose(s) of _____. This fund shall be subject to the same appropriation process as other funds that receive tax money.

ADOPTED THIS _____ DAY OF _____, 2004.

NAY

AYE

ATTEST:

Secretary of _____ Library Board